

IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

Glass Dimensions, Inc. on behalf of the  
Glass Dimensions, Inc. Profit Sharing  
Plan and Trust, *and all others*  
*similarly situated,*

Plaintiff,

v.

State Street Corporation, State Street  
Bank & Trust Co.,  
and State Street Global Advisors,

Defendants.

CIVIL ACTION NO: 1:10-CV-10588 (FDS)

**PLAINTIFF'S UNOPPOSED MOTION FOR AN ORDER:**

- (1) GRANTING PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT,**
- (2) APPROVING A PLAN FOR CLASS NOTICE OF THE SETTLEMENT AND PROVIDING CLASS MEMBERS WITH AN OPPORTUNITY TO OPT OUT OR OBJECT TO THE SETTLEMENT,**
- (3) APPOINTING A CLAIMS ADMINISTRATOR TO ADMINISTER THE SETTLEMENT, AND**
- (4) SCHEDULING A FINAL APPROVAL HEARING AND HEARING ON CLASS COUNSEL'S MOTION FOR FEES AND COSTS AND THE PAYMENT TO PLAINTIFF OF A SERVICE AWARD**

Plaintiff Glass Dimensions, Inc. (“Plaintiff”), on behalf of the Glass Dimensions, Inc. Profit Sharing Plan and Trust, and the certified class in this case, having negotiated a Stipulation of Settlement and Release (the “Settlement Agreement” or the “Agreement”) in this case with defendants State Street Corporation and State Street Bank and Trust Company, together with its division, State Street Global Advisors (collectively, “the State Street Defendants”), hereby moves the Court for an Order: (1) granting preliminary approval of the Settlement Agreement; (2) approving the form and plan for distribution of the class settlement notice, (the “Settlement Notice”) including a provision for Class Members to opt out of the settlement (the “Settlement”) or object; (3) appointing a claims administrator responsible for implementing the notice plan; and (4) scheduling a hearing at which the Court will consider whether to give final approval to the Settlement Agreement, and whether to approve Plaintiff’s counsel’s motion for fees and costs and Plaintiff’s counsel’s application for payment to Plaintiff of a service award.

Good cause exists for granting this motion, as the Settlement is the result of arm’s-length negotiations following several years of hard-fought litigation and not the product of collusion, and Plaintiff and Plaintiff’s counsel have had the opportunity to assess thoroughly the strengths and weaknesses of their case.

Dated: January 21, 2014

Respectfully submitted,

Todd M. Schneider  
Mark T. Johnson  
SCHNEIDER WALLACE COTTRELL  
BRAYTON KONECKY LLP  
180 Montgomery Street, Suite 2000  
San Francisco, CA 94104  
Tel: (415) 421-7100  
Fax: (415) 421-7105

Garrett W. Wotkins  
SCHNEIDER WALLACE COTTRELL  
BRAYTON KONECKY LLP  
7702 E. Doubletree Ranch Road, Suite 300  
Scottsdale, Arizona 85258

Brian A. Glasser  
Michael L. Murphy  
BAILEY & GLASSER LLP  
209 Capitol Street  
Charleston, WV 25301  
Tel: (304) 345-6555  
Fax: (304) 342-1110

/s/ Gregory Y. Porter  
Gregory Y. Porter  
BAILEY & GLASSER LLP  
910 17th Street, NW  
Suite 800  
Washington, DC 20006  
Tel: (202) 463-2101  
Fax: (202) 463-2103

Todd S. Collins  
Shanon J. Carson  
Ellen T. Noteware  
BERGER & MONTAGUE, P.C.  
1622 Locust Street  
Philadelphia, PA 19103  
Tel: (215) 875-3040  
Fax: (215) 875-4604

John Roddy  
Elizabeth Ryan  
BAILEY & GLASSER LLP  
125 Summer Street  
Suite 1030  
Boston, MA 02110  
Tel: 617-439-6730  
Fax: 617-951-3954

*Attorneys for Plaintiff*

**Local Rule 7.1 Certification**

I hereby certify that counsel for Plaintiff conferred with counsel for the Defendants concerning the relief sought in this motion and that Defendants do not oppose the relief sought in this motion.

/s/ Gregory Y. Porter  
Gregory Y. Porter

**CERTIFICATE OF SERVICE**

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic File (NEF) and paper copies will be sent to those indicated as non-registered participants on January 21, 2014.

/s/ Gregory Y. Porter  
Gregory Y. Porter